

**ASX Announcement
22 November 2006
Annual General Meeting**

Just Group Ltd
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Just Group Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were unanimously passed today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

Resolution 2(a): Re-election of Ms. Laura Anderson as director

Proxy details for the motion were as follows:

For	132,997,334
Against	317,239
Abstained	208,420
Discretionary*	581,575

Resolution 2(b): Re-election of Mr. Ian Pollard as director

Proxy details for the motion were as follows:

For	132,723,634
Against	590,463
Abstained	209,848
Discretionary*	580,623

Resolution 3:

To adopt the Remuneration Report for the year ended 29 July 2006

Proxy details for the motion were as follows:

For	119,529,792
Against	13,686,411
Abstained	297,762
Discretionary*	590,603

Resolution 4:

To approve the increase of the maximum aggregate amount which can be paid as remuneration to the non-executive directors, by \$200,000 from \$700,000 to \$900,000 per annum.

Proxy details for the motion were as follows:

For	122,989,091
Against	10,283,822
Abstained	264,585
Discretionary*	256,029

* Votes available to be exercised by validly appointed proxies.

Janice Payne
Company Secretary